

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Annual Meeting  
Official Record

January 4, 2012  
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

**ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

**By Alderman Kibler:**

**Resolved, that the Rules & Orders governing Common Council meetings be and the same are hereby waived for this meeting.**

**Seconded by Alderman Genewick and adopted. Ayes 6.**

**010412.1**

**APPROVAL OF MINUTES**

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of December 21, 2011 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

**FROM THE MAYOR**

**Resignation:**

1/3/12        Richelle J. Pasceri – resigned as First Ward Alderman, effective January 3, 2012.  
Received and filed

**Appointments:**

1/3/12        Richelle J. Pasceri, 755 Market Street, Lockport, NY - appointed as the City Clerk of Lockport, NY as of January 4, 2012 to fill the unexpired term of Richard Mullaney. Said term expires June 30, 2012.  
Received and filed.

1/3/11        John Lombardi III, 329 Chestnut Street, Lockport, NY – appointed as the First Ward Alderman effective January 4, 2012 to fill the unexpired term of Richelle J. Pasceri who resigned. Said term expires December 31, 2012.  
Received and filed.

1/3/12 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michael W. Tucker, Mayor of the City of Lockport, do hereby make the following appointments:

**For the term of one year expiring on December 31, 2012:**

President of the Common Council	Joseph C. Kibler
Corporation Counsel	John J. Ottaviano
Deputy Corporation Counsel (1 <sup>st</sup> )	David Blackley
Deputy Corporation Counsel (2 <sup>nd</sup> )	Matthew E. Brooks
Deputy Corporation Counsel (3 <sup>rd</sup> )	Michael J. Norris
Niagara Community Action Program	John Lombardi III
Traffic Advisory Committee	Matthew E. Brooks

**Common Council Standing Committees**

**Finance Committee** – Alderman Genewick, Chairman; Members: Aldermen Lombardi, McCaffrey, Kibler, and Schrader.

**Public Health & Safety** – Alderman Kibler, Chairman; Members: Aldermen Lombardi, Genewick, Schrader, and McCaffrey.

**Highways & Parks** – Alderman Kibler, Chairman; Members: Aldermen Genewick, Fogle, Lombardi, and Schrader.

**Water & Sewer** – Alderman Schrader, Chairman; Members: Aldermen Kibler, Genewick, Lombardi, and Fogle.

**Youth** – Alderman Schrader Chairman; Members: Aldermen Fogle, and Genewick.

**Personnel** – Alderman Lombardi, Chairman; Members: Aldermen McCaffrey, Kibler, Genewick, and Schrader.

**Washington Hunt** – Mayor Tucker, Chairman; Members: Aldermen Kibler and Genewick.

**For their term of office:**

Fire Board	Alderman Patrick W. Schrader
Police Board	Alderman Joseph C. Kibler
Community Cable Commission	Alderman Anne E. McCaffrey

**For the term of two years expiring on December 31, 2013**

Commissioner of Deeds

Paula A. Costello, 9 Remick Parkway, Lockport, NY  
Richard McIntyre, 6349 Vintage Ct., Lockport, NY  
Scott P. Kiedrowski, 1253 Bowen Court, North Tonawanda, NY  
Robert Norris, 174 Continental Drive, Lockport, NY  
Marcus Hall, 2726 Brown Road, Newfane, NY  
Michael E. White, 6 Bridlewood Drive, Lockport, NY  
Kenneth Genewick, 38 Harrison Ave., Lockport, NY  
Kathryn M. Davis, 289 Beattie Avenue, Apt. 3, Lockport, NY

Received and filed.

**FROM THE CITY CLERK**

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

**Communications** (which have been referred to the appropriate City officials)

1/3/12 Mayor Michael W. Tucker – recommendation that Patricia George, 998 Niagara Street, Lockport, NY be re-appointed to the Lockport Community Cable Commission. Referred to the Committee of the Whole.

**Notice of Defect:**

1/3/12 56 Bacon Street, Lockport, NY – tree  
Referred to the Highways & Parks Department

**Notice of Claim:**

12/27/11 Matthew & Pamela Stevens, 34 Sunnyside Street, Lockport, NY  
Referred to the Corporation Counsel.

**MOTIONS & RESOLUTIONS**

**010412.2**

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on January 6, 2012.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

**010412.3**

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Fogle and adopted. Ayes 6.

**010412.4**

By Alderman McCaffrey:

Resolved, that pursuant to the recommendation of the Building Inspector, Howard Flowers is hereby granted permission to place a dumpster in the city's right of way at 304 Washburn Street for a period of three months. Said permission is subject approval of the Director of Engineering, and filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Schrader and adopted. Ayes 6.

**010412.5**

By Alderman Genewick:

Resolved, that pursuant to the recommendation of Mayor Tucker, Patricia George, 998 Niagara Street, Lockport, NY is hereby re-appointed to the Lockport Community Cable Commission for a three-year term expiring on December 31, 2014.

Seconded by Alderman Kibler and adopted. Ayes 6.

**010412.6**

By Alderman McCaffrey:

WHEREAS, application is being made by the Historic Palace Theatre for Greenway funding to go toward improvements to the Historic Theatre, including pointing of the brick exterior and the installation of new windows and awnings and a new marquee, located at 2 East Avenue in the downtown of the City of Lockport, NY, and

WHEREAS, the Historic Palace Theatre was constructed in 1925 and was one of the most beautiful and modern theatres of its time, and

WHEREAS, the Theatre has fundraised and invested significant funds over the last ten years to make numerous improvements to the building including roof replacement, installation of a new heating and cooling system, renovation of the bathrooms, new carpeting, new stage ropes and rigging, and

WHEREAS, the proposed exterior renovation will improve the aesthetics and functionality of the Theatre, benefitting Lockport's downtown core, and enhancing an attraction in close proximity to the Erie Canal in the heart of Niagara County, and

WHEREAS, physical enhancements to the Historic Palace Theatre fit into the Downtown Revitalization and Comprehensive Plans adopted by the City of Lockport and moreover fit into the Local Waterfront Revitalization Program adopted by the City of Lockport and approved by all relevant State and Federal Agencies, and

WHEREAS, the City of Lockport is desirous of sponsoring said application for Greenway Funding for said exterior renovations, and

WHEREAS, the exterior renovations to the Historic Palace Theatre will be in the best interest of the residents of the City of Lockport and those travelling throughout the County of Niagara and its waterfronts, now therefore be it

RESOLVED, that the City of Lockport does hereby approve of and sponsor the application of the Historic Palace Theatre, Inc. for Greenway Funding for the exterior renovation project at 2 East Avenue, Lockport, New York, and further be it

RESOLVED, that the Mayor of the City of Lockport is hereby authorized to execute any and all documents necessary to effectuate said application.

Seconded by Alderman Lombardi and adopted. Ayes 6.

**010412.6A**

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Danny L. Weatherbee	25	Heavy Equipment Operator
Carol Noon	10	WWTP Lab Technician

Seconded by Alderman Fogle and adopted. Ayes 6.

**010412.6B**

By Alderman Lombardi:

Resolved, that the Mayor, subject to Corporation Counsel approval, is hereby authorized to execute the 2012 agreement between the City of Lockport and Niagara Community Action Program, Inc. at a cost not to exceed \$2,500.00. Cost of same to be charged to account #001-8697-0435.

Seconded by Alderman Genewick and adopted. Ayes 6.

**010412.7**

**ADJOURNMENT**

At 6:47 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, January 18, 2012.

Seconded by Alderman Genewick and adopted. Ayes 6.

RICHELLE J. PASCERI  
City Clerk